

CHARTER SCHOOL COMMISSION MEETING

**Professional Technical Education Conference Room
September 16, 2004**

**The Lookout Room, Boise State University
September 17, 2004**

Boise, Idaho



Professional Technical Education Conference Room, 3rd Floor, Lyn B. Jordan Building, 650 West State Street – 6:00 p.m.

EXECUTIVE SESSION Pursuant to Idaho Code Section 67-2345(1)

- a. to consider hiring a public officer, employee, staff member or individual agent. This paragraph does not apply to filling a vacancy in an elective office;
- b. to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or individual agent, or public school student;
- c. to conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency;
- d. to consider records that are exempt by law from public inspection;
- e. to consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations; and
- f. to consider and advise its legal representatives in pending litigation or where there is a general public awareness of probable litigation.

**Friday, September 17, 2004 – The Lookout Room – Boise State University
8:00 am**

1. Commission Work
2. Rolling Hills Public Charter School
3. Compass Public Charter School
4. Idaho Virtual Academy
5. Idaho Virtual High School/Richard McKenna Charter High School
6. Falcon Ridge Public Charter School

OTHER / NEW BUSINESS

If auxiliary aids or services are needed for individuals with disabilities, or if you wish to speak during the Open Forum, please contact the Board office at 334-2270 no later than two days before the meeting. While the Commission attempts to address items in the listed order, some items may be addressed by the Commission prior to or after the order listed.